EMERGENCY MANAGEMENT MINUTES OF SEPTEMBER 8th 2015 Regular Meeting SALEM CONNECTICUT

Members present at meeting:

Don Bourdeau, Ed Shafer, Richard Martin, Christina Martin, Chip Weston, Jim Miller and Roman.

- 1. Meeting called to order by Don Bourdeau at 6pm est.
- Approval of Minutes

M/S/C (C. Martin/ C. Weston) to approve the Minutes as present.

Vote: Approved Unanimously

3. Guests

None

4. Public Comment

None

- 5. Old Business
 - A) Everbridge- Currently 135 web registrations. 2nd Tuesday of the month will be scheduled Employee test. 4th Tuesday of the month will be scheduled Resident test.
 - B) Radios- I/Tac I/Call radios OUT OF DATE. Comm Plus sent R. Martin Quote on Motorola radios only. Will get new quote on Vertex. Received quote form CSI Connect Systems for 800, 810 and 811. All radios priced at \$280.00 each and they accept PO.
- 6. New Business

None

- 7. Other Business
 - A) Capital- Radios, Radio Towers, Meters, Computers and Smart Board
 - C. Martin will speak to Bob regarding computer upgrades. E. Shafer will get info on Meters (4 this year). R. Martin will request quote from Comm Plus on Radio Towers to be replaced & enlarged.
 - B) All equipment request for Capital or Budget MUST be in by next meeting on Oct 13th.
- 8. Other Business
 - A) E. Shafer will send out letter to Fire Depts to appoint a Line Officer from each Dept to be present at each Salem EOC Meeting.
 - B) D. Bourdeau purposed to purchase Verizon Data Air Cards 4 times a year.
 - C) R. Martin will get quote for SAT phone & SAT phone monthly service plan.
- 9. Adjournment

M/S/C (C. Weston/ R. Martin) to adjourn at 7:15pm est.

Vote: Approved Unanimously

Respectfully Submitted by Christina Martin